

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
EASTERN DIVISION

FILED
2019 AUG -6 PM 2:33

U.S. DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CLEVELAND

UNITED STATES OF AMERICA,

Plaintiff,

v.

MICHELE L. WHALEY,

Defendant.

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1:19 CR 468

CASE NO. _____

Title 18, United States Code
Section 641

JUDGE BOYKO

The United States Attorney charges:


COUNT 1

(Theft of Government Property, 18 U.S.C. § 641)

From on or about November 1, 2014, through on or about March 10, 2018, in the Northern District of Ohio, Eastern Division, MICHELE L. WHALEY, in a continuing course of conduct, willfully and knowingly did embezzle, steal, purloin, and convert to her own use, property of the United States exceeding \$1,000 in value belonging to the Department of Veterans Affairs ("VA"), an agency of the United States, to wit: MICHELE L. WHALEY, as an employee of the VA, fraudulently claimed and received overtime compensation from the VA with a value of approximately \$71,247, in violation of Title 18, United States Code, Section 641.

JUSTIN E. HERDMAN
United States Attorney

By: _____


Robert W. Kern, Chief
White Collar Crimes Unit